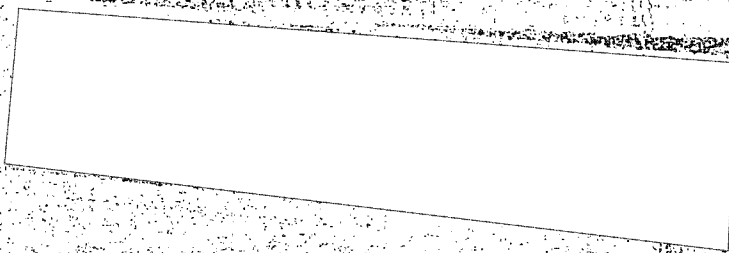
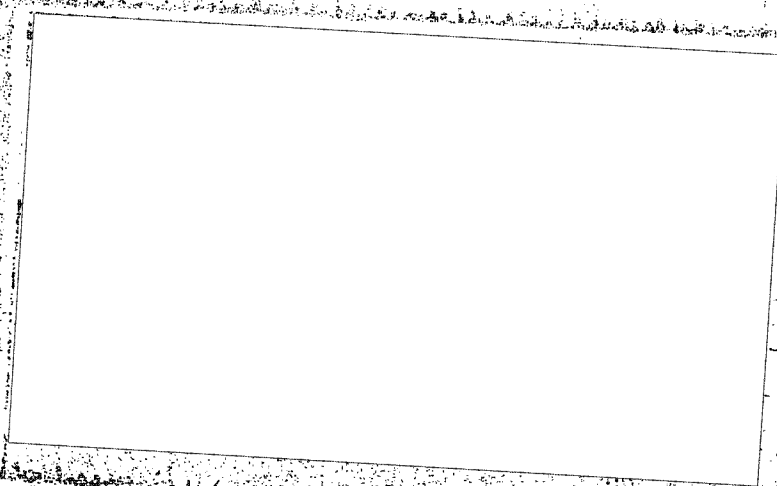
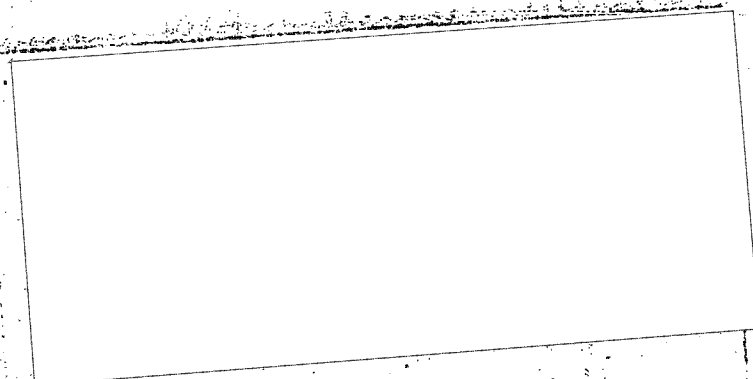


FIELD INDEX ONLY

MMMA 256



SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.

DATE OF DOC.

FILE CLASSIFICATION OF RECORD COPY

Memo Draft

13 Sept (73?)

DOC. SUBJECT

Results of Our Survey of Cuban Assets

SOURCE INFORMATION

SOURCE CRYPTONYM

DATE OF INFO

1. COS [] did well to raise the question as to what will

TEXT C

happen, vis a vis our operational security, when the Cubans achieve diplomatic recognition in the various Latin American countries where this is gradually occurring. The responses from the Branches indicate that []

2. However, the solution to our problem should be a gradual

one []

b. [] who has been [] the 26th

July movement []

Indicate The Subject, Project Or
201 File No. In Which This
Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

201-

FORM 867 OBSOLETE
8-68 PREVIOUS
EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

(7-46)

SECRET

15 August 1972

MEMORANDUM FOR: WH/FI

SUBJECT :

a.

b. Subject is used by the Station to

c. Cuban

d. Legitimate businessman who was formerly in and
now manages a business firm in

e. Resident alien of

f. Subject has received no training in clandestine operations though he was involved in several clandestine activities

g. he is not
required to utilize any tradecraft. Having his own company

h. Due to his position, Subject is probably well-known in the community, but he performs no operational tasks.

SECRET

| | | | |
|------------------------------------|--|------------------------------------|---|
| MESSAGE FORM TOTAL COPIES: 11-1 | | ROUTING AND OR INITIALS - STAFF BY | |
| SECRET | | 1 | 5 |
| | | 2 | 6 |
| | | 3 | 7 |
| | | 4 | 8 |

TO: [REDACTED] UNIT: WH/3/CO AT: 5267/1034 DATE: 7 AUGUST 1972

TABLE SECRETARIAT DISSEMINATION BY: 2X PER: [REDACTED]

☐ INDEX ☐ NO INDEX ☐ RETURN TO [REDACTED] BRANCH ☐ FILE RID

☐ FILE IN CS FILE NO. [REDACTED]

CONF: 11/18 N 2 FILE VR: 12/21

(classification) (date and time filed) (reference number)

SECRET

CITE DIRECTOR

TO: [REDACTED] 710370 21 172 298135

1. HQS ATTEMPTING ASSESS THREAT GROWING PBRUMEN DIPLOMATIC PRESENCE IN HEMISPHERE [REDACTED]

2. HQS RECORDS SHOW [REDACTED]

PLS INDICATE IF STATION HAS

ADDITIONAL [REDACTED] ASSETS WE UNAWARE OF, OR OTHERS WHOSE FILES SHOULD BE REVIEWED.

3. DOES [REDACTED] CONTINUE WORK [REDACTED]

4. FILE 17-120-21. EX-2, APDIR, UN-SISH.

END OF MESSAGE

HQS COMMENT: BASED ON MEMORANDUM, [REDACTED] DATED 25 JULY 1972, C/WH/FI.

C/WH/FI ✓

S.I.

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

CLASSIFIED BY GRH
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULES OF E.O. 11652, EXEMPTION CATEGORY:
S-101 (1) (2) or (3) (circle one or more)
AUTOMATICALLY DECLASSIFIED ON
APPROVAL OF DIRECTOR
(unless inoperative, insert date or event)

C/WH/D

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

C/WH/3

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPT NO.

| | | |
|---|--|---|
| Chief of Station [REDACTED] | | MARKED FOR INDEXING |
| | | NO INDEXING REQUIRED |
| | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| FROM Chief, Western Hemisphere Division | | MICROFILM |
| SUBJECT [REDACTED] (201-267298) | | |

CLASSIFICATION BY [REDACTED]

REFERENCE: [REDACTED] 12320, 10 November 1970

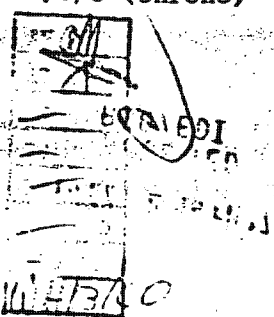
Operational Approval was granted on 8 February 1971 for
the use of [REDACTED] as requested in Reference.

[REDACTED]

DISTRIBUTION:

2 - COS [REDACTED]

CS 1071

| | | |
|---|---|---|
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER [REDACTED] 6561 | DATE 17 FEB 1971 typed 11 February 1971 |
| | CLASSIFICATION S E C R E T | NOI FILE NUMBER 201-267298 |
| 1 - RID 1 - WH/3/C (Chrono)  | ORIGINATING | |
| | OFFICE WH/3/C | TYPE (11 FEB 71) |
| | COORDINATING | |
| | OFFICE SYMBOL C/WH/3/C | DATE 12 FEB 71 |
| | OFFICER'S NAME | |
| RELEASING | | |
| OFFICE SYMBOL C/WH/3 | DATE 12 FEB 71 | |

SECRET

No. 201-267298

MEMORANDUM FOR: Chief, WH/3/C - [REDACTED]

Operational Approval is hereby granted in the case of [REDACTED]
_____, for the purpose specified in your request
dated as follows: _____.

As outlined in Section VI (4) of Part II (undated).

*Field Notified
11 Feb 71*

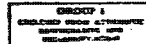
This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-P 10-5.

[REDACTED]
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 8 February 1971 lc

SECRET

FORM 1-67 124 OBSOLETE PREVIOUS EDITIONS



(9)

SECRET

2 February 1971

MEMORANDUM FOR: CI/OA

ATTENTION :

SUBJECT :

REFERENCE : Form 889, dated 19 January 1971

The information on [] contained in [] 9745, 16 September 1958, was located and reviewed. The information is considered non-derogatory by this Desk. It duplicated information already in Subject's 201.

[]
WH/3/Colombia-

DISTRIBUTION:

Orig & 1 - Addressee
1 - 201 File
1 - 1.1 Chrono

[] (2 February 1971)

SECRET

SECRET

| | | |
|--|--|----------------------------|
| REQUEST FOR INFORMATION AND REVIEW | | DATE 1 February 1971 lc |
| TO: C/WH/3/C - [redacted] | | C NO. 201-267288 |
| FROM: CHIEF, CI/OA [redacted] | | SUBJECT: [redacted] |
| IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED. | | |
| PRO I | REVIEW OF STAFF/D DOSSIER | |
| PRO II | REVIEW OF STAFF/D COLLATERAL INFORMATION | |
| FIELD TRACES | REVIEW OF SECURITY OFF. REPORT AT CI/OA | |
| RI TRACES | REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA | |
| OPERATIONAL AND DIVISION TRACES | REVIEW OF FBI REPORT AT CI/OA | |
| RESULTS OF TECHNICAL INTERROGATION | REVIEW OF ATTACHED REFERENCE | |
| GREEN LIST | <input checked="" type="checkbox"/> OTHERS (See Remarks) | |
| NOTICE: | FIRST SECOND <input checked="" type="checkbox"/> THIRD AND FINAL | |
| REMARKS: | | |
| <p>Please locate and review FBI data [redacted] [redacted] sent to this Agency on 8-21-58, p. 1.</p> <p>Please forward your analysis as to whether this information is derogatory or non-derogatory.</p> | | |

*Answered
on 1 Feb 71.*

SECRET

| | | |
|---|--|--|
| REQUEST FOR INFORMATION AND REVIEW | | DATE 19 January 1971 1c |
| TO: C/WH/3/Col [redacted] | | C NO. 201-267298 |
| FROM: CHIEF, CI/OA [redacted] | | SUBJECT: [redacted] |
| IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW OR REVIEW INFORMATION AS INDICATED. | | |
| <input type="checkbox"/> PRO I | <input type="checkbox"/> REVIEW OF STAFF'S DOSSIER | |
| <input type="checkbox"/> PRO II | <input type="checkbox"/> REVIEW OF STAFF'S COLLATERAL INFORMATION | |
| <input type="checkbox"/> FIELD TRACES | <input type="checkbox"/> REVIEW OF SECURITY OFF. REPORT AT CI/OA | |
| <input type="checkbox"/> RI TRACES | <input type="checkbox"/> REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA | |
| <input type="checkbox"/> OPERATIONAL AND DIVISION TRACES | <input type="checkbox"/> REVIEW OF FBI REPORT AT CI/OA | |
| <input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION | <input type="checkbox"/> REVIEW OF ATTACHED REFERENCE | |
| <input type="checkbox"/> GREEN LIST | <input checked="" type="checkbox"/> OTHERS (See Remarks) | |
| NOTICE: | <input type="checkbox"/> FIRST | <input checked="" type="checkbox"/> SECOND |
| | <input type="checkbox"/> THIRD AND FINAL | |
| REMARKS: | | |
| <p>Please locate and review FBI data [redacted] [redacted] sent to this Agency on 8-21-58, p. 1.</p> <p>Please forward your analysis as to whether this information is derogatory or non-derogatory.</p> <p><i>Not considered de rog.</i></p> <p>[redacted] 9745, 16 Sept-58, 100-2-18.</p> <p><i>Located in</i> [redacted] 201-215431.</p> | | |

SECRET
(When Filled In)

DT- 6

[illegible]

SECRET

| | | | |
|--|--|---------------------------------|--|
| REQUEST FOR INFORMATION AND REVIEW | | DATE 18 December 1970 1c | |
| TO: C/WH/3/Col - [REDACTED] | | C NO. 201-267298 | |
| FROM: CHIEF, CI/OA [REDACTED] | | SUBJECT: [REDACTED] | |
| IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED. | | | |
| <input type="checkbox"/> PRO I | <input type="checkbox"/> REVIEW OF STAFF/D DOSSIER | | |
| <input type="checkbox"/> PRO II | <input type="checkbox"/> REVIEW OF STAFF/D COLLATERAL INFORMATION | | |
| <input type="checkbox"/> FIELD TRACES | <input type="checkbox"/> REVIEW OF SECURITY OFF. REPORT AT CI/OA | | |
| <input type="checkbox"/> RI TRACES | <input type="checkbox"/> REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA | | |
| <input type="checkbox"/> OPERATIONAL AND DIVISION TRACES | <input type="checkbox"/> REVIEW OF FBI REPORT AT CI/OA | | |
| <input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION | <input type="checkbox"/> REVIEW OF ATTACHED REFERENCE | | |
| <input type="checkbox"/> GREEN LIST | <input checked="" type="checkbox"/> OTHERS (See Remarks) | | |
| NOTICE: | <input type="checkbox"/> FIRST | <input type="checkbox"/> SECOND | <input type="checkbox"/> THIRD AND FINAL |
| REMARKS: | | | |
| <p>Please locate and review FBI data [REDACTED] [REDACTED] sent to this Agency on 8-21-58, p. 1.</p> <p>Please forward your analysis as to whether this information is derogatory or non-derogatory.</p> | | | |

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

MARKED FOR INDEXING

TO: Chief, Western Hemisphere Division

NO INDEXING REQUIRED

FROM: Acting Chief of Station

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

RECORDFILM

SUBJECT: (201-267298)

ACTION REQUIRED - REFERENCES

ACTION: Process for OA

REF : 2641, 28 October 1970

Forwarded herewith are three copies of Subject's updated
PRQ Part II as requested in Reference.

DISTRIBUTION:

3-Chief, WHD w/att h/w

CS COPY

*referred to CS/ON
on 25 NOV 1970*

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

12320

10 November 1970

CLASSIFICATION

HQS FILE NUMBER

SECRET

201-267298

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FE 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FE 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

2. PSEUDONYM

SECTION I

CONTACT AND DEVELOPMENT

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any Spanish speaking Case Officer.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

None.

CS COPY

FORM 11-60 1050a OBSOLETE PREVIOUS EDITIONS

1
SECRET

(4-20)

H/watt to

12320

201-267298

SECRET

SECTION II

MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control)

SECTION III

COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

NA

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

NA

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).

SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

Subject is not known to have worked for any intelligence service.

2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

None.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

None. However, Subject was involved in several [redacted] clandestine movements [redacted]

SECTION V

COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

None.

SECRET

SECTION VI

OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

NA

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

NA

5. DETAIL SUBJECT'S PROPOSED PP-PH TYPE USE OR DUTIES.

NA

SECTION VII

PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

NA

B. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:

NA

SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

3
SECRET

SECRET

SECTION IX

QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

Subject has been in Latin America for a number of years during which time he has numerous contacts and friends.

SECTION X

COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE OF COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject is not paid salary by the Station.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)

None

SECTION XI

CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

None.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

Operational Approval

4. DATE APPROVAL OBTAINED

6 June 1960

5. EVALUATE SUBJECT'S

6. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

Subject not known to have any overt vices.

SECRET

SECRET

SECTION XIII

AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTERESTS IN SPORTS, MUSIC, ETC.

Boxing enthusiast

SECTION XIV

GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject could pass as a native of any Latin American country.

2. INDICATE WHETHER INFORMATION IN PRC PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra)

NA

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS (IVE, RECOGNITION SIGNALS, S/W) WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

DATE

SIGNATURE OF APPROPRIATE SENIOR OFFICER

5
SECRET

201-267298

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WA/3/Col []

NUMBER

201-267298

SUBJECT

REFERENCE: Your Memorandum, Dated

28 October 1970

MSS

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

For limited use as requested in your memo of 28 October 1970, the POA is reinstated until 30 January 1971.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

30 October 1970

FORM 125 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

(8)

SECRET

28 October 1970

MEMORANDUM FOR: CI/OA

ATTENTION :

SUBJECT : (201-267298)

1. We have received your memorandum of 22 October 1970 informing us that [] file has been closed. However, from [] Station correspondence we know that [] is still of operational interest and there is a strong probability that the missing PRQ Part II has been delayed by the recent restriction on pouching material to and from the field.

2. It is requested that the file [] be reopened and his POA be extended for an additional 30 days to allow time for the PRQ Part II to arrive or to be prepared if need be.

[]
WH/3/Colombia

DISTRIBUTION:

Orig & 1 - Addressee

1 - 1.1 File

X - 201 File

WH/3/C: []

(28 October 1970)

SECRET

| | | |
|---|---|--|
| Acting Chief of Station | | NO MEETING REQUIRED |
| INFO. | | ONE QUALIFIED DESK CAN JUDGE INDEXING |
| FROM Chief, Western Hemisphere Division | | RECEIVED |
| SUBJECT (201-267298) | | |
| ACTION REQUIRED - REFERENCES | | |
| <p>ACTION: Forward PRQ Part II</p> <p>REFERENCE: 2626, 15 September 1970</p> <p>1. We have been notified that the POA was cancelled on 22 October 1970 because we failed to provide a PRQ Part II showing the details of our present relations with him. We made an attempt to complete this Part II here at the desk, but found that there were too many items of information that we do not have.</p> <p>2. We have requested that POA be extended for an additional 30 days to allow time to provide the Part II. We indicated that perhaps the document has been delayed by the recent pouch restrictions.</p> <p>3. We would appreciate the receipt of the PRQ Part II within the next 30 days. If it has crossed this dispatch in the mail, please disregard this notice.</p> <div style="text-align: center; margin-top: 20px;"></div> | | |
| <p>DISTRIBUTION:</p> <p>2-ACOS </p> | | |
| | | |
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE |
| | 2641 CLASSIFICATION | 30 OCT 1970 typed 28 October 1970 |
| | S E C R E T | HOSTILE NUMBER 201-267298 |
| 1 - RI (F201) 1 - Chrono | ORIGINATING | |
| | OFFICE WH/3/C | TYPIST (28 October 1970) 1034R |
| | COORDINATING | |
| | OFFICE SYMBOL C/WH/3/C | DATE 28 Oct 70 |
| | OFFICER'S NAME | |
| | RELEASING | |
| OFFICE SYMBOL C/WH/3 | DATE 28 Oct 70 | |
| FORM 53 USE PREVIOUS EDITION. MFG. 11-69 | | DISPATCH |

DATE 22 October 1970 lc

Encs

201-267298
C

what is status?

Failure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Field notified
28 Oct 70

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

DISPATCH

SECRET

| | | |
|---------|------------------------------------|---|
| TO | Chief of Station [REDACTED] | MARKED FOR INDEXING |
| INFO. | | NO INDEXING REQUIRED |
| FROM | Chief, Western Hemisphere Division | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| SUBJECT | [REDACTED] (201-267298) | MICROFILM |

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: Please forward PRQ Part II.

The POA [REDACTED] expired on 6 September 1970.

Please submit a PRQ Part II based on the current proposed
use [REDACTED] within 30 days.

DISTRIBUTION:

2 - COS [REDACTED]

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

[REDACTED] 2626
CLASSIFICATION

16 SEP 1970
15 September
HQS FILE NUMBER

SECRET

201-267298

- 1 - RI (F201)
- 1 - Chrono

OFFER

OFFICER

ORIGINATING

TYPIST

COORDINATING

OFFICE SYMBOL

DATE

OFFICER'S NAME

Se

OFFICE SYMBOL
C/WH/3

DATE
15 SE 70

RELEASING

DISPATCH

ACTION REQUIRED - REFERENCES

DISPATCH

PRO NO.

PERSONAL RECORD QUESTIONNAIRE
DDI-11/07/0 PART I - BIOGRAPHICAL INFORMATION

INSTRUCTIONS: 1. Write clearly.
 2. Answer all questions. If question is not applicable, write "NA".
 3. Attach blank pages, if additional space is needed.

ATTACH NO.

SECTION I **GENERAL PERSONAL AND PHYSICAL DATA**

1. NAME (First) (Middle) (Last) (Nee)
 [Redacted] [Redacted] [Redacted] [Redacted]

2. NAME IN NATIVE LANGUAGE OR SCRIPT

3. NAME AT BIRTH (If different than item 1.)

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

[Redacted]

5. DATE OF BIRTH

6. PLACE OF BIRTH

[Redacted]

[Redacted]

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

9. DESCRIPTION (Use American standards of measurements, if possible)

| | | | | | | |
|------------------|------------------|-----------------|-----------|------------|---------------|-----------------|
| a. SEX | b. AGE | c. APPARENT AGE | d. HEIGHT | e. WEIGHT | f. COMPLEXION | g. FACE (Shape) |
| m | | | FT. IN. | POUNDS | | |
| h. COLOR OF HAIR | i. COLOR OF EYES | j. TEETH | k. BUILD | l. POSTURE | | |
| black | brown | | | | | |

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

n. GENERAL APPEARANCE

o. PROMINENT FEATURES

p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING; ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

| SECTION II | | CITIZENSHIP | |
|--|---|-------------|--|
| 10. PRESENT CITIZENSHIP | 11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.) | | |
| 12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant) | | | |
| 13. PERMANENT ADDRESS (If different than Item 12.) | | | |
| 14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED | | | |
| 15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes) | | | |

| SECTION III | | | OCCUPATIONAL AND FINANCIAL DATA | | |
|---|-----------|------------------------|---------------------------------|--|--|
| 16. PRESENT OCCUPATION | 17. TITLE | 18. SALARY (Per annum) | | | |
| 19. FINANCIAL STATUS (Earnings, bank deposits, securities and property) | | | | | |

| SECTION IV | | ORGANIZATIONAL AFFILIATIONS | |
|--|--|-----------------------------|--|
| 20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS | | | |
| 21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS | | | |

| SECTION V | | | | | EDUCATIONAL DATA | | | | |
|-----------------------------|----------------|----------------|----|-----------------|------------------|--|--|--|--|
| 22. SCHOOLS | | | | | | | | | |
| NAME AND LOCATION OF SCHOOL | NAME OF COURSE | DATES ATTENDED | | DEGREE RECEIVED | | | | | |
| | | FROM | TO | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |

| 23. LANGUAGES AND DIALECTS | | | | | | | | |
|---|------------|----|-------|----|-------|----|------------|----|
| LANGUAGE (List below each language in which you possess any degree of competence.) | COMPETENCE | | | | | | | |
| | READ | | WRITE | | SPEAK | | UNDERSTAND | |
| | YES | NO | YES | NO | YES | NO | YES | NO |
| Spanish | X | | X | | X | | X | |
| | | | | | | | | |

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

SECTION VII

MILITARY SERVICE

| COUNTRY | DATES | | UNIT | RANK | DUTY* |
|---------|-------|----|------|------|-------|
| | FROM | TO | | | |
| | | | | | |
| | | | | | |

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII

EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDES ANY GOVERNMENT EMPLOYMENT.

| | | | | | |
|----|------------------------------|---------------------------------|--|-----------------------|--|
| 26 | d. INCLUSIVE DATES (From-To) | e. EMPLOYER | | f. ADDRESS | |
| | g. TYPE OF WORK | h. SALARY OR EARNINGS \$ PER | | i. REASON FOR LEAVING | |
| 27 | d. INCLUSIVE DATES (From-To) | e. EMPLOYER | | f. ADDRESS | |
| | g. TYPE OF WORK | h. SALARY OR EARNINGS \$ PER | | i. REASON FOR LEAVING | |
| 28 | d. INCLUSIVE DATES (From-To) | e. EMPLOYER | | f. ADDRESS | |
| | g. TYPE OF WORK | h. SALARY OR EARNINGS \$ PER | | i. REASON FOR LEAVING | |
| 29 | d. INCLUSIVE DATES (From-To) | e. EMPLOYER | | f. ADDRESS | |
| | g. TYPE OF WORK | h. SALARY OR EARNINGS \$ PER | | i. REASON FOR LEAVING | |
| 30 | d. INCLUSIVE DATES (From-To) | e. EMPLOYER | | f. ADDRESS | |
| | g. TYPE OF WORK | h. SALARY OR EARNINGS \$ PER | | i. REASON FOR LEAVING | |

SECTION IX

MARITAL STATUS

31. CHECK ONE: ☐ SINGLE ☐ MARRIED ☐ WIDOWED ☐ SEPARATED ☐ DIVORCED ☐ ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) (Middle) (Nee) (Last)

34. DATE OF MARRIAGE

35. PLACE OF MARRIAGE

36. DATE OF BIRTH

37. PLACE OF BIRTH

38. NATIONALITY AT BIRTH

39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (Last residence, if deceased)

SECTION X

CHILDREN

| FULL NAME | SEX | | YEAR OF BIRTH | PLACE OF BIRTH | NATIONALITY AT BIRTH* |
|-----------|-----|---|---------------|----------------|-----------------------|
| | M | F | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

SECTION XI

FATHER

| | | | |
|-----------------------------|-------------------|-----------------------|--------------------------|
| 41. FULL NAME | 42. YEAR OF BIRTH | 43. PLACE OF BIRTH | 44. NATIONALITY AT BIRTH |
| 45. SUBSEQUENT CITIZENSHIPS | 46. OCCUPATION | 47. PRESENT RESIDENCE | |

SECTION XII

MOTHER

| | | | |
|-----------------------------|-------------------|-----------------------|--------------------------|
| 48. FULL NAME | 49. YEAR OF BIRTH | 50. PLACE OF BIRTH | 51. NATIONALITY AT BIRTH |
| 52. SUBSEQUENT CITIZENSHIPS | 53. OCCUPATION | 54. PRESENT RESIDENCE | |

SECTION XIII

BROTHERS AND SISTERS

| FULL NAME | SEX | | YEAR OF BIRTH | PLACE OF BIRTH | NATIONALITY AT BIRTH* |
|-----------|-----|---|------------------|----------------|-----------------------|
| | M | F | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

SECTION XIV

RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE; INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV

PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI

MISCELLANEOUS

DATE

SIGNATURE

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 15-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

2. PSEUDONYM

SECTION I

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any Case Officer with a speaking knowledge of Spanish.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

None

SECRET

SECTION II

MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock answers such as "He is patriotic".)

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)

SECTION III

COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).

SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE CONNECTIONS.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

SECTION V

COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

SECRET

SECTION VI

OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE WAS FURNISHED.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

NA

SECTION VII

PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

- A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

NA

- B. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:

NA

SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

3
SECRET

SECRET

SECTION IX

QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE

SECTION X

COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE OF COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject will be given gifts at appropriate times during the year.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)

None

SECTION XI

CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

Station [] and Headquarters files have been checked re Subject

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

A financial check by [] was also run on Subject.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

4. DATE APPROVAL OBTAINED

Provisional Operational Approval

8 January 1950

5. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT. GIVING EVIDENCE WHERE POSSIBLE.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

SECTION XII

SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

Subject not known to have any obvious vices.

SECRET

SECRET

SECTION XIII

AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

Boxing enthusiast

SECTION XIV

GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject could pass as a native of any Latin American country.

2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 63b, supra)

NA

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W WHERE COULD CONTACT BE MADE: WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

NA

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

DATE

SIGNATURE OF APPROPRIATE SENIOR OFFICER

5
SECRET

DISPATCH

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

MARKED FOR INDEXING

TO

Chief, Western Hemisphere Division

NO INDEXING REQUIRED

INFO.

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

FROM

Chief of Station [redacted] *H*

MICROFILM

SUBJECT

ACTION REQUIRED - REFERENCES

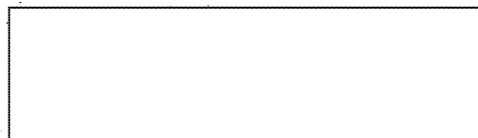
REFERENCES: A. [redacted] 2503, 16 March 1970

B. [redacted] 3423, 20 January 1970.

1. The receipt of Reference A Provisional Operational Approval for Subject was much appreciated. We were puzzled, however, by the request for PRQ Parts I and II on [redacted] since all biographic and operational data on him with the exception of References and DIRECTOR 006731 is on record only at Headquarters as far as we are aware unless [redacted] has retained their old file on him. Paragraph 3 of Reference B specifically requested that pertinent material from Subject's 201 be forwarded to [redacted] but we have never received it.

2. [redacted] despite his old friendship with Subject, has no present justifiable reason [redacted] to question him regarding all the biographic details required for preparation of a full PRQ Part I. Nor could [redacted] logically elicit from Subject the answers to such PRQ Part II items as "How, when, where, why and by whom Subject was first contacted or developed" "List other case officers who have handled Subject or whom he knows or has known..." and the like.

3. Subject's proposed present operational use is detailed in Reference B, and Headquarters has the rest of the basic data necessary for preparation of both parts of the PRQ. It is therefore suggested that this be done at Headquarters, with copies being forwarded to [redacted] for updating.



DISTRIBUTION:

Original and two - Chief, WHD.

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

[redacted] 4475

25 March 1970

CLASSIFICATION

WDS FILE NUMBER

S E C R E T

201-267298

7-12-52

 $2 - \cos$

DISPATCH

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/3/Col [REDACTED]

NUMBER

201-267298

SUBJECT

REFERENCE: Your Memorandum, Dated

22 January 1970

RSC

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

[REDACTED] operational use authorized.

No other

*Station notified
19 MAR 1970*

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

6 March 1970

FORM 8-65 125 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

(9)

14-00000
SECRET

4 March 1970

**MEMORANDUM FOR: Counter Intelligence/Operational
Approval and Support Group**

ATTENTION :

SUBJECT :

[REDACTED]
[REDACTED] (201-267298)

A review of the Staff D dossier on Subject reveals
no derogatory information.

[REDACTED]
WH/3/C

Distribution:

Orig & 1 - CI/OA

X - (201-267298)

1 - Memo Chrono

1 - Extra copy file

WH/3/C [REDACTED] x9494 (4 March 70)

SECRET

SECRET

| REQUEST FOR INFORMATION AND REVIEW | | DATE |
|---|-------------------------------------|---|
| TO: | | 24 February 1970 |
| WB/2/C - [REDACTED] | | MSB |
| FROM: CHIEF, CI/OA | | 201-267293 |
| [REDACTED] | | SUBJECT: |
| <p>IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.</p> | | |
| PRQ I | <input checked="" type="checkbox"/> | REVIEW OF STAFF'S DOSSIER TO CI/OA |
| PRQ II | <input type="checkbox"/> | REVIEW OF STAFF'S COLLATERAL INFORMATION |
| FIELD TRACES | <input type="checkbox"/> | REVIEW OF SECURITY OFF. REPORT AT CI/OA |
| RI TRACES | <input type="checkbox"/> | REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA |
| OPERATIONAL AND DIVISION TRACES | <input type="checkbox"/> | REVIEW OF FBI REPORT AT CI/OA |
| RESULTS OF TECHNICAL INTERROGATION | <input type="checkbox"/> | REVIEW OF ATTACHED REFERENCE |
| GREEN LIST | <input type="checkbox"/> | OTHERS (See Remarks) |
| NOTICE: | <input type="checkbox"/> FIRST | <input checked="" type="checkbox"/> SECOND |
| | | <input type="checkbox"/> THIRD AND FINAL |
| REMARKS: | | |

FORM 8-65 889 OBSOLETE PREVIOUS EDITION

SECRET

(20)

SECRET

| | | | |
|---|-------------------------------------|---|-----------------|
| REQUEST FOR INFORMATION AND REVIEW | | DATE 9 February 1970 MB8 | |
| TO: WH/3/C - [] | | C NO. 201-267298 | |
| FROM: CHIEF, CI/OA [] | | SUBJECT: [] | |
| IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW OR REVIEW INFORMATION AS INDICATED. | | | |
| <input type="checkbox"/> PRO I | <input checked="" type="checkbox"/> | REVIEW OF STAFF/D DOSEPER TO CI/OA | |
| <input type="checkbox"/> PRO II | <input type="checkbox"/> | REVIEW OF STAFF/D COLLATERAL INFORMATION | |
| <input type="checkbox"/> FIELD TRACES | <input type="checkbox"/> | REVIEW OF SECURITY OFF. REPORT AT CI/OA | |
| <input type="checkbox"/> RI TRACES | <input type="checkbox"/> | REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA | |
| <input type="checkbox"/> OPERATIONAL AND DIVISION TRACES | <input type="checkbox"/> | REVIEW OF FBI REPORT AT CI/OA | |
| <input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION | <input type="checkbox"/> | REVIEW OF ATTACHED REFERENCE | |
| <input type="checkbox"/> GREEN LIST | <input type="checkbox"/> | OTHERS (See Remarks) | |
| NOTICE | FIRST | SECOND | THIRD AND FINAL |
| REMARKS: | | | |

FORM 8-65 889 OBSOLETE PREVIOUS EDITION

SECRET

(20)

SECRET

| 1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE) [REDACTED] 1-267291 07/21 | | REQUEST FOR GREEN LIST NAME CHECK | | | | | | | |
|--|------------|---|----------|-------|------------|------------|---------------|--|--|
| 2. ALIASES, VARIANT SPELLING, C/C NUMBERS, ETC. [REDACTED] | | DATE 22 Jan 70 | | | | | | | |
| 3. DATE AND PLACE OF BIRTH [REDACTED] | | TO CHIEF, FI/D | | | | | | | |
| 4. [REDACTED] | | ORIGINATING OFFICER | | | | | | | |
| 5. PRESENT ACTIVITY AND LOCATION [REDACTED] | | NAME [REDACTED] OFFICE [REDACTED] ROOM, BUILDING WH/3/C EXTENSION 3B 2627 X-R-0104 | | | | | | | |
| 6. OCCUPATIONAL SPECIALTIES, EDUCATION [REDACTED] | | 13. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input checked="" type="checkbox"/> RECHECK FOR CURRENT | | | | | | | |
| 7. PAST ACTIVITIES INCLUDING MILITARY SERVICE | | 14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER | | | | | | | |
| <table border="1"> <thead> <tr> <th>ACTIVITY</th> <th>LOCATION</th> <th>DATES</th> </tr> </thead> <tbody> <tr> <td>[REDACTED]</td> <td>[REDACTED]</td> <td>Nov 59 '59</td> </tr> </tbody> </table> | | ACTIVITY | LOCATION | DATES | [REDACTED] | [REDACTED] | Nov 59 '59 | | |
| ACTIVITY | LOCATION | DATES | | | | | | | |
| [REDACTED] | [REDACTED] | Nov 59 '59 | | | | | | | |
| 8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED | | | | | | | | | |
| 9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER) | | | | | | | | | |
| 10. SPOUSE (IF WIFE, GIVE MAIDEN NAME) | | | | | | | | | |
| 11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES [REDACTED] | | | | | | | | | |
| 12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) All information | | | | | | | | | |

FEB 10 53 AM '70

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY.
SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

FORM 501 USE PREVIOUS EDITIONS.

SECRET

(9)

SECRET

FEB 1970

TO:

[Redacted]

DATE

FROM: FI/D

- A. ☒ SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.
- B. ☐ A MEMORANDUM IS ATTACHED HERETO.
- C. ☐ WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D. ☐ FI/D HAS NO PERTINENT INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E. ☐ THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

MESSAGE FC-1A
TOTAL COPIES

SECRET

| ROUTING AND/OR INITIALS - SEEN BY | |
|-----------------------------------|----|
| 1 | 6 |
| 2 | 7 |
| 3 | 8 |
| 4 | 9 |
| 5 | 10 |

TO: C/WH/3/C
INFO: 9494
DATE: 30 Jan 70

CABLE SECRETARIAT DISSEMINATION

BY: 7

☐ INDEX ☐ DESTROY ☐ RETURN TO: _____ BRANCH ☐ FILED

☐ NO INDEX ☐ FILE IN CS FILE NO.

INFO: ☐ RID COPY

FILE, VR

(classification) (date and time filed) (reference number) (pics)

SECRET

31 10 02Z JAN 70

CITE DIRECTOR 006731

INFO: [redacted]

REF: [redacted] 3483 (IN 010310)*

1. SUBJECT PARA 2 REF ASSIGNED [redacted]
201-267298. HE WAS ORIGINAL MEMBER [redacted]
BUT BECAME DISILLUSIONED WITH ADMINISTRATIVE INCOMPETENCE
OF CASTRO REGIME [redacted] AND
SOVIETIZATION OF CUBA. HE TURNED AGAINST CASTRO IN 1959
AND WITH OTHER ANTI-CASTRO REVOLUTIONARIES SUPPLIED ARMS
TO CUBAN COUNTERREVOLUTIONARIES [redacted]

[redacted] HE HAD EXCELLENT CONTACTS IN [redacted]
CIRCLES AND WITH [redacted]
[redacted] HE WAS RATED [redacted]
[redacted] HE WAS GRANTED OA 6 JUNE 60 FOR [redacted]

[redacted] BY 1963, HOWEVER, HIS OPERATIONAL
CONTACTS HAD BECOME MARGINAL AND THEREAFTER HE WAS NOT
USED BY STATION. THERE IS NO INFO AT HQS TO PRECLUDE YOUR
PROPOSED USE OF HIM. WE PROCESSING POA.

201-267298

31 JAN 70

CONTINUED . . .

| | | | |
|--|--|---|----|
| MESSAGE FORM TOTAL COPIES: | | ROUTING AND/OR INITIALS - SEEN BY | |
| SECRET | | 1 | 6 |
| | | 2 | 7 |
| | | 3 | 8 |
| | | 4 | 9 |
| | | 5 | 10 |
| CABLE SECRETARIAT DISSEMINATION 116 3 9 08 AM '70 | | <input type="checkbox"/> INDEX <input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO 70 <input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN CS FILE NO. | |
| BY: PER: S | | BRANCH <input type="checkbox"/> FILE RD | |
| COMP: RID/EDI ED COPY | | INFO: FILE VR RID/EDI | |

(classification)

(date and time filed)

(elite)
(reference number)

(page)

SECRET

CITE DIRECTOR

006731

TO PAGE TWO

2. CONCUR IN REF PROPOSAL THAT IMPROVEMENT
RECEPTION COULD IMPROVE PRODUCT AND, HENCE, WORTH PURSUING.

THOUGHT OCCURS TO HQS THAT

WOULD PROBABLY SUSPECT PROPOSED

DO YOU PLAN MAKE

WITTING

IF NOT, WOULD HE BE

PIQUED IF HE LATER LEARNED OF IT? WHAT REPERCUSSIONS

COULD THIS HAVE

WOULD APPRECIATE

YOUR COMMENTS.

3. FILE: 201-267298.

END OF MESSAGE

* Ref proposed

 WH/1
 WH/2/P
 SB/X/WH
 TSD/AOB
 COORDINATING

(by phone)

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassificationC/WH/3
AUTHENTICATING
OFFICER

REPRODUCE BY OTHER THAN THE ISSUING OFFICE PROHIBITED

COPY NO.

SECRET

| REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always handcarry 1 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK | | DATE 22 Jan 70 | |
|--|---|-------------------------------------|--|
| TO: <input checked="" type="checkbox"/> | CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION | FROM: | |
| | CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY | | 11-3-C 3B 2027 |
| | CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY | | X. R-9494 |
| SUBJECT: (True name) | | PROJECT | |
| CRYPTONYM, PSEUDONYM, AKA OR ALIASES | | CI/OA FILE NO. | |
| | | SI 201 FILE NO. | SD FILE NO. |
| | | 201-267296 | |
| 1. TYPE ACTION REQUESTED | | | |
| <input checked="" type="checkbox"/> | PROVISIONAL OPERATIONAL APPROVAL | <input type="checkbox"/> | PROVISIONAL PROPRIETARY APPROVAL |
| <input type="checkbox"/> | OPERATIONAL APPROVAL | <input type="checkbox"/> | PROPRIETARY APPROVAL |
| <input type="checkbox"/> | PROVISIONAL COVERT SECURITY APPROVAL | <input type="checkbox"/> | COVERT NAME CHECK |
| <input type="checkbox"/> | COVERT SECURITY APPROVAL | <input type="checkbox"/> | SPECIAL INQUIRY (SO field investigation) |
| <input type="checkbox"/> | CONTRACT TYPE A | <input type="checkbox"/> | CONTRACT TYPE B |
| 2. SPECIFIC AREA OF USE | | | |
| 3. FULL DETAILS OF USE | | | |
| 4. INVESTIGATION AND COVER | | | |
| | | YES | NO |
| A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION? | | | |
| B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION? | | | |
| C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM? | | | |
| D. IS SUBJECT AWARE OF CIA INTEREST IN HIM? | | | |
| E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. | | | |
| F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT. | | | |
| G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? | | YES | NO |
| IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY | | | |
| 5. PRO AND GREEN LIST STATUS | | | |
| <input checked="" type="checkbox"/> | PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED | <input type="checkbox"/> | PRO II, WILL BE FORWARDED |
| <input type="checkbox"/> | PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED | <input checked="" type="checkbox"/> | GREEN LIST ATTACHED, NO |
| 6. RI TRACES | | | |
| <input type="checkbox"/> | NO RECORD | <input checked="" type="checkbox"/> | WILL FORWARD |
| <input type="checkbox"/> | NON-DEROGATORY | <input type="checkbox"/> | DEROGATORY ATTACHED |
| 7. DIVISION TRACES | | | |
| <input type="checkbox"/> | NO RECORD | <input checked="" type="checkbox"/> | WILL FORWARD |
| <input type="checkbox"/> | NON-DEROGATORY | <input type="checkbox"/> | DEROGATORY ATTACHED |
| 8. FIELD TRACES | | | |
| <input type="checkbox"/> | NO RECORD | <input checked="" type="checkbox"/> | WILL FORWARD |
| <input checked="" type="checkbox"/> | NO DEROGATORY INFO. | <input type="checkbox"/> | DEROGATORY ATTACHED |
| <input type="checkbox"/> | LIST SOURCES CHECKED | <input type="checkbox"/> | SIGNIFICANT INFORMATION ATTACHED |
| <input type="checkbox"/> | NOT INITIATED (Explanation) | | |
| | | EXTENSION | |
| | | 2-9494 | |

FORM 2-63 772 USE PREVIOUS EDITIONS.

SECRET

101

27 January 1965 travelled from [REDACTED]

on a tourist visa.

14 April 1964 travelled [REDACTED]

The passport was

extended [REDACTED]

for 3 years by [REDACTED]

[REDACTED]

WH/3/c

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.

DATE OF DOC.

FILE CLASSIFICATION OF RECORD COPY

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM

DATE OF INFO.

EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

RACHADO Lloza, Manuel

201-267298

WH/3/c

THERE IS A RESTRICTED CI/CA FORMER ON THE SUBJECT
OF THIS 201

FORM 44 USE PREVIOUS EDITIONS

ABSTRACT FILE SLIP

(18)

2 Feb 70

Indicate The Subject, Project Or
201 File No. In Which This
Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

201- 26 72 98

FORM 867 OBSOLETE
8-68 PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

(7-46)

SFX M 075 ?

CIT ?
OCC ?

-33439

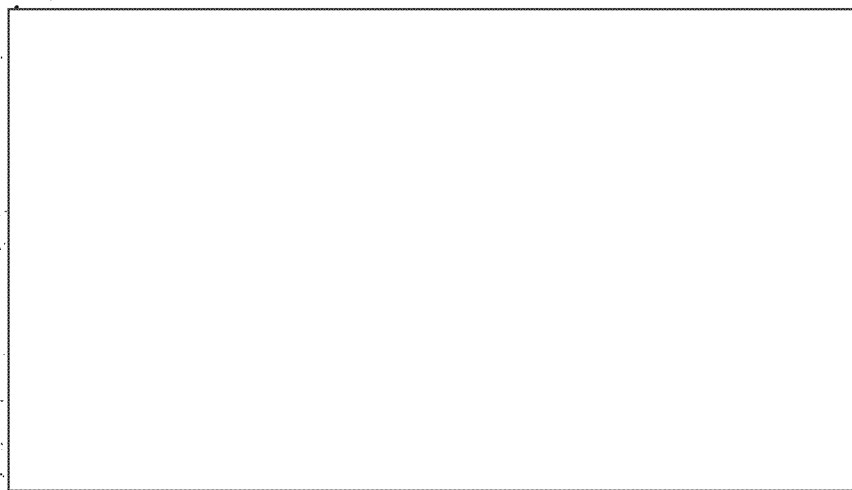
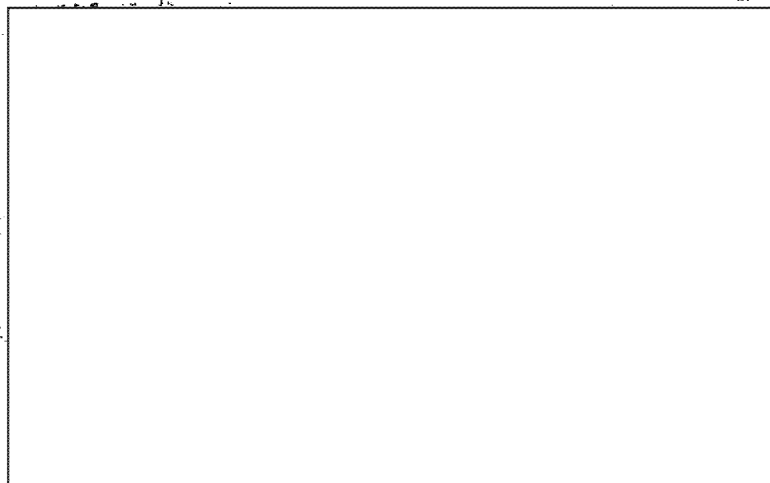
02

FLD INDEX ONLY

UFG 050

WH/COG Cards

20 Jan 1970



CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES 21

ROUTING AND/OR INITIALS-SEE BY

PERSON/UNIT NOTIFIED

SECRET

(When Filled In)

GROUP 1

EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATIONADVANCE COPY ☐ ISSUED ☐ CLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO. _____

X-REF TO CS FILE NO. _____

☐ FILE NO☐ RETURN TO _____

BRANCH _____

DISSEM BY 16

PER _____

ACTION UNIT

INFO

FILE, VR

ACTION NO.

881

RELAN, CI, CLOPS, F12, TSD6

SECRET 261705Z JAN 70 CITE _____

INFO DIRECTOR _____

26 JAN INO 13404

REF: _____ 3483

(J 00310)

1. NO DATA _____

STATION WHICH MILITATES AGAINST

USING _____ PER PARA 2, REF.

2. FILE: 201-267298.

SECRET

| | |
|-------|-----|
| EN | US |
| AB | X |
| N | |
| N | |
| N | |
| N | |
| REC | REC |
| N | |
| WJH/L | |

CS COPY
SECRET201-267298
26 JAN 70

WJH/2 CI

PERSONNEL NOTIFIED

WH/3/C

SECRET
(When Filled In)

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

AD-NO. 134- ☐ CHANGED ☐ YES

REPRODUCTION OF THIS COPY PROHIBITED

| | |
|---|--|
| 5 | |
| 6 | |
| 7 | |
| 8 | |

INDEX ☐ YES ☐ NO

BY: _____ AT: _____ 2

CLASSIFY TO CS FILE NO. _____

REF TO CS FILE NO. _____

DESIGN BY: 33 PER: _____

☐ FILE NO. ☐ RETURN TO _____

ACTION UNIT

ACTION NO.

482

FILE, VR

RIAN C OLOPS CIRA ELZ TSDG CCS2

SECRET 202245Z JAN 70 CITE [REDACTED] 483

DIRECTOR [REDACTED]

20 JAN 11 010310
M

1. STATION HAS LEARNED OF SPACE BEING AVAILABLE

WHICH SHOULD [REDACTED]

FOR VARIETY

REASONS BELIEVE [REDACTED]

HE SAID HE

HAD ALREADY FORMED ONE FOR TAX PURPOSES

| | |
|----|-----|
| AN | 224 |
| A3 | |
| EC | |
| EX | |
| FI | |

2. IF THERE NO DATA HEADQUARTERS [REDACTED] WHICH

MILITATES AGAINST USING [REDACTED] OPERATIONALLY REQUEST

HEADQUARTERS OBTAIN CLEARANCE OF PRIORITY BASIS [REDACTED]

ALTHOUGH HE NOTWIS

BE INVOLVED [REDACTED]

IT MUST BE EXPECTED THAT,

IS COPY
SECRET

201-267298
20 JAN 70

| | | | | | | | |
|---|--|---|--|---|--|---|---|
| PERSON/UNIT NOTIFIED | | SECRET (When Filled In) | | GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION | | 1 | 5 |
| ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED | | REPRODUCTION OF THIS COPY PROHIBITED | | | | 2 | 6 |
| | | INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO | | | | 3 | 7 |
| BY: _____ AT: _____ | | CLASSIFY TO CS FILE NO. _____ | | | | 4 | 8 |
| DISTRIBUTED BY: _____ PER: _____ | | KEEP TO CS FILE NO. _____ | | | | | |
| ACTION UNIT | | <input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____ | | BRANCH _____ | | | |
| ACTION NO. | | FILE, VR | | | | | |

PAGE TWO CITE [] 3483 S E C R E T

[] HE WILL BE MORE THAN GENERALLY

AWARE OF WHAT IS GOING ON.

ADVISE SOONEST IF ANY HINDRANCE [] SINCE MUST

MOVE FAST []

3. PLEASE FORWARD PETINENT MATERIALS FROM

[] 201 NUMBER.

4. NO INDEX. FILE []

S E C R E T

* **PORTION GARBLED - BEING SERVICED**

80 JAN 1968

80

SECRET

PRQ PART I EQUIVALENT

NAME:

DFCB:

OCCUPATION:

CITIZENSHIP:

BROTHER:

SECRET

201 PERSONALITY FILE ACTION REQUEST

NOTE: SEE INSTRUCTIONS ON REVERSE SIDE TYPE OR PRINT

| | | | | | |
|---|------------------|---|------------------------|---------------------|--------------------|
| TO: RID/201 Section Room GA-20 Tube Address DW-6 | | | | DATE | |
| FROM: Name | | OFFICE | ROOM | PHONE | TUBE ADDRESS |
| 1. TYPE ACTION | OPEN AMEND | 2. FILE RESTRICTED | YES NO | 3. PERMANENT CHARGE | YES NO |
| 4. TRUE NAME (Last) (First) (Middle) | | | | 5. 201 NO. | |
| 6. NAME VARIANTS AND TELECODES (see Instructions, item 6) | | | | | |
| TYPE | (Last) | (First) | (Middle) | | |
| #2 | | | | | |
| #2 | | | | | |
| #2 | | | | | |
| #2 | | | | | |
| #2 | | | | | |
| #2 | | | | | |
| 7. SEX F1 | 8. DATE OF BIRTH | 9. COUNTRY OF BIRTH | 10. CITY/TOWN OF BIRTH | | |
| M | | | | | |
| 11. CITIZENSHIP | | 12. OCCUPATION (clear text) | | OCC. CODE | 13. SWL |
| | | | | | |
| 14. ORGANIZATION OR INTELLIGENCE AFFILIATION | | | | 01 CODE | |
| | | | | | |
| 15. DOCUMENT SYMBOL & NUMBER | | DATE | 16. RESIDENCE | | |
| | | | | | |
| 17. COMMENTS (text for Index cards) | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| 18. COUNTRY OF LOCATION | | CODE | 19. ACTION DESK | CODE | 20. SECONDARY DESK |
| | | | | | |
| 21. INFORMATION ADDRESSEES | | | | | |
| | | | | | |
| 22. CRYPTONYM | | HAND CARRY OR FORWARD BY TUBE IF TRUE NAME APPEARS ABOVE. | | | |
| | | | | | |
| 23. SIGNATURE OF REQUESTER | | | | 201 NO. | |
| | | | | | |

FORM 831 USE PREVIOUS EDITIONS

SECRET

GROUP 1
Excluded from automatic
downgrading and declassification

(38-51)

EXT. 5126

382627
TUBE 854

IDENTIFICATION REQUEST

DATE

RID CONTROL NO.

19 Jan 70

CHECKING INSTRUCTIONS

| TO | TUBE | ROOM | DATE | INITIALS |
|--------------|------|------|---------|----------|
| RID/INDEX | DT-8 | | 21-1-70 | mk |
| REQUESTER | | | | ① |
| RID/FILES | DT-6 | | | |
| REQUESTER | | | | ① |
| RID/ANALYSIS | DT-7 | | | |
| RID/201 | DT-6 | | | |
| | | | | |
| | | | | |
| | | | | |
| RID/INDEX | DT-8 | | | |

JAN 21 3 07 PM '70

201 NO. IF KNOWN

AKA, ALIASES

OTHER IDENTIFYING DATA (Occupation, CP membership, etc.)

| | | | |
|---------------------------------------|---------------|----------------|-------------|
| SEX M | DATE OF BIRTH | PLACE OF BIRTH | CITIZENSHIP |
| RESULTS OF RID/INDEX CHECK | | | |
| NO PERTINENT IDENTIFIABLE INFORMATION | | COMMENTS | |
| CARD REFERENCES ATTACHED | | C-25 from RMC | |

INSTRUCTIONS FOR REQUESTERS

IN ALL CASES

1. Use gummed label; type or print all entries.
2. Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.
3. Edit (use green) the reproduced index cards to indicate:
(a) cards to be destroyed (mark with green D and note reason for destruction)
Examples: document destroyed; duplicate or less informative than retained information; information of no CS value.
(b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.

Note 1. Records of COI, SSU, OSS and CIG are in RID/AFD, and those that meet indexing criteria in CSHB 70-1-1 are carded in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.

201 CONSOLIDATION

1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.

2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:

(a) ☐ Consolidate into 201-

(b) ☐ Open 201 file on subject.

RESTRICTION (if any)

CRYPTONYM ASSIGNED

YES NO

FILE TO BE KEPT

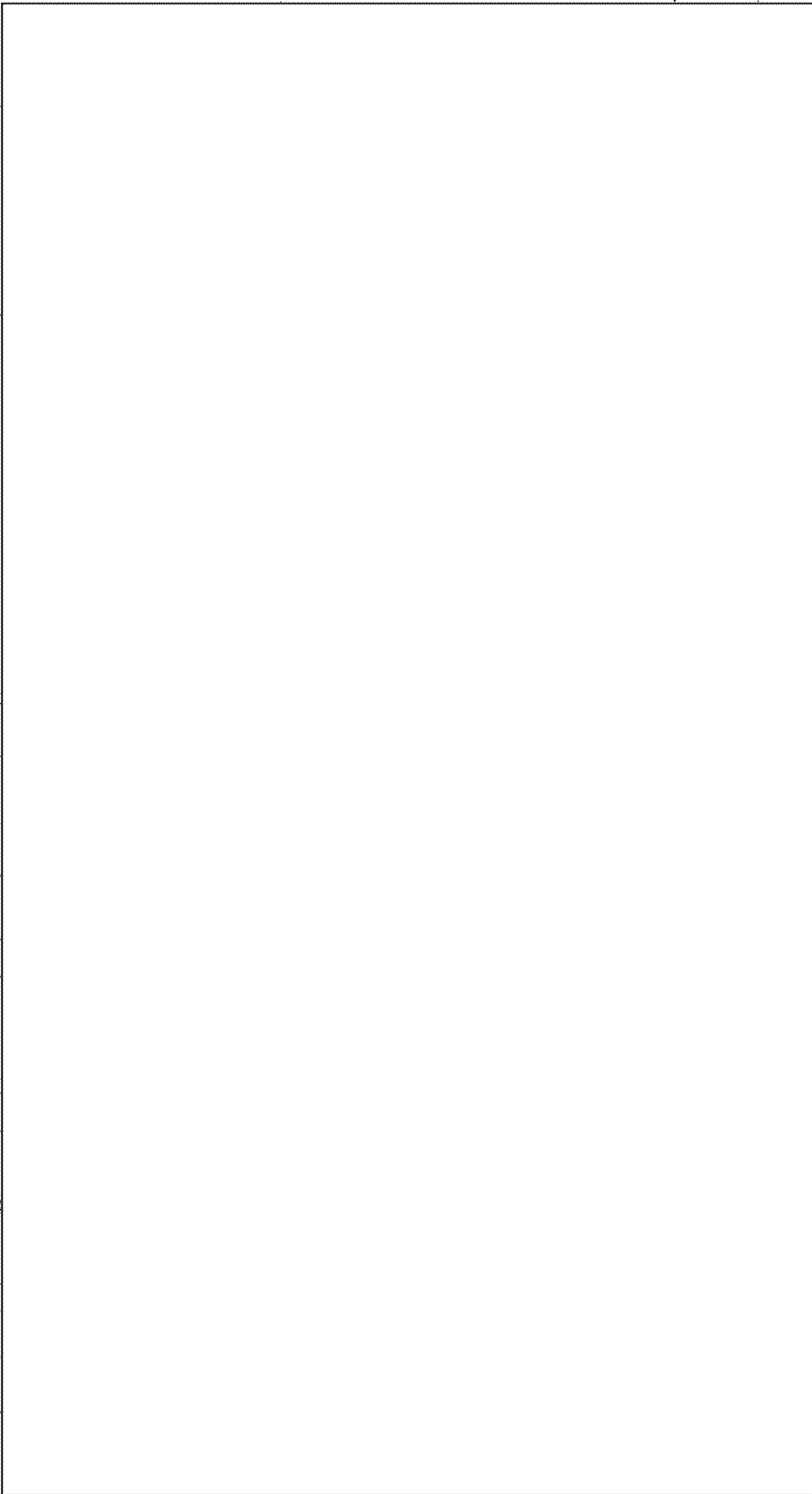
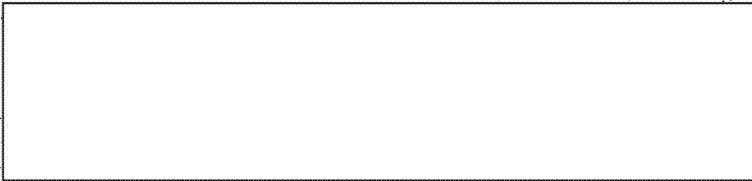
YES NO

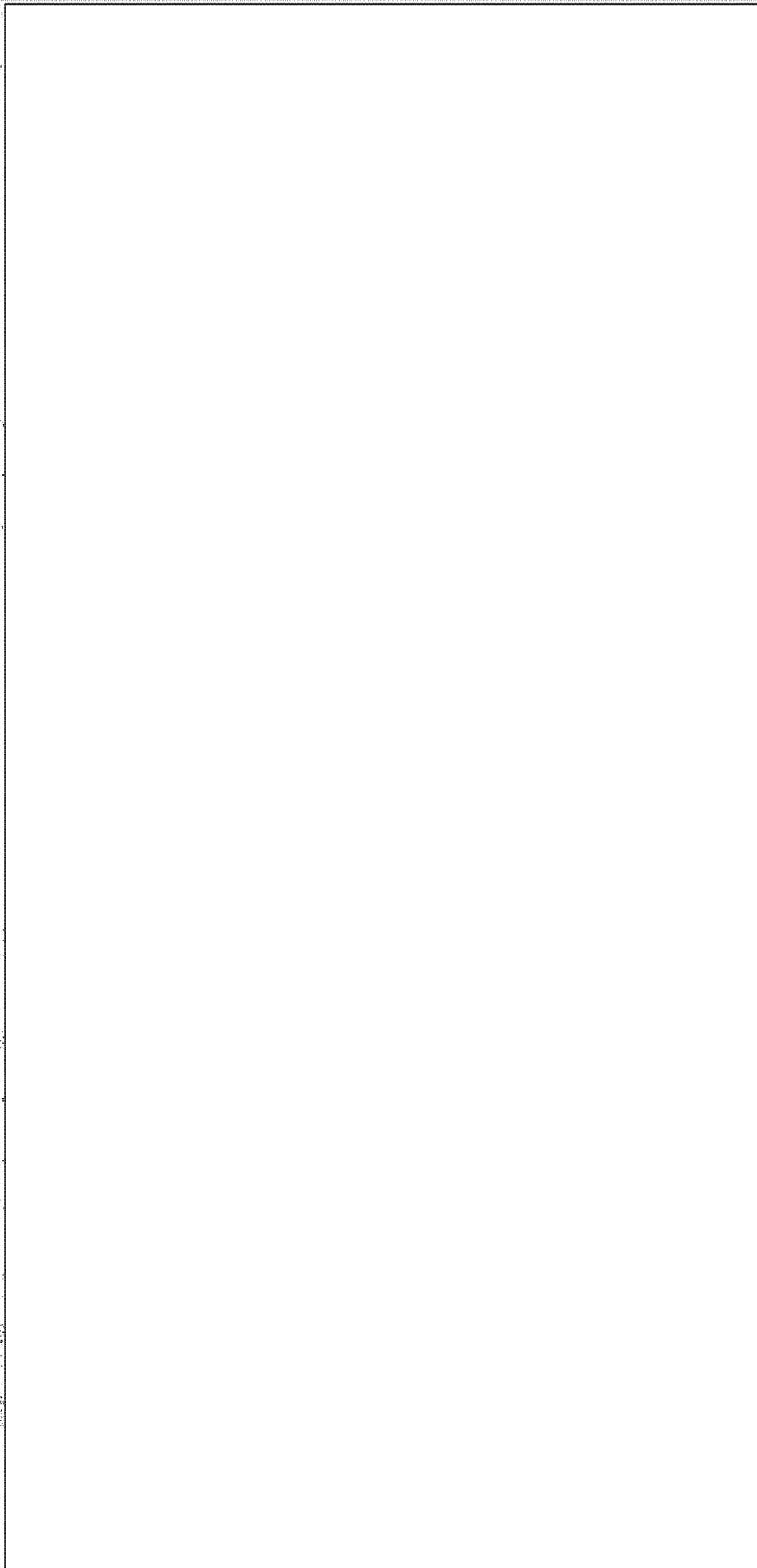
OTHER INTERESTED DESKS OR STATIONS

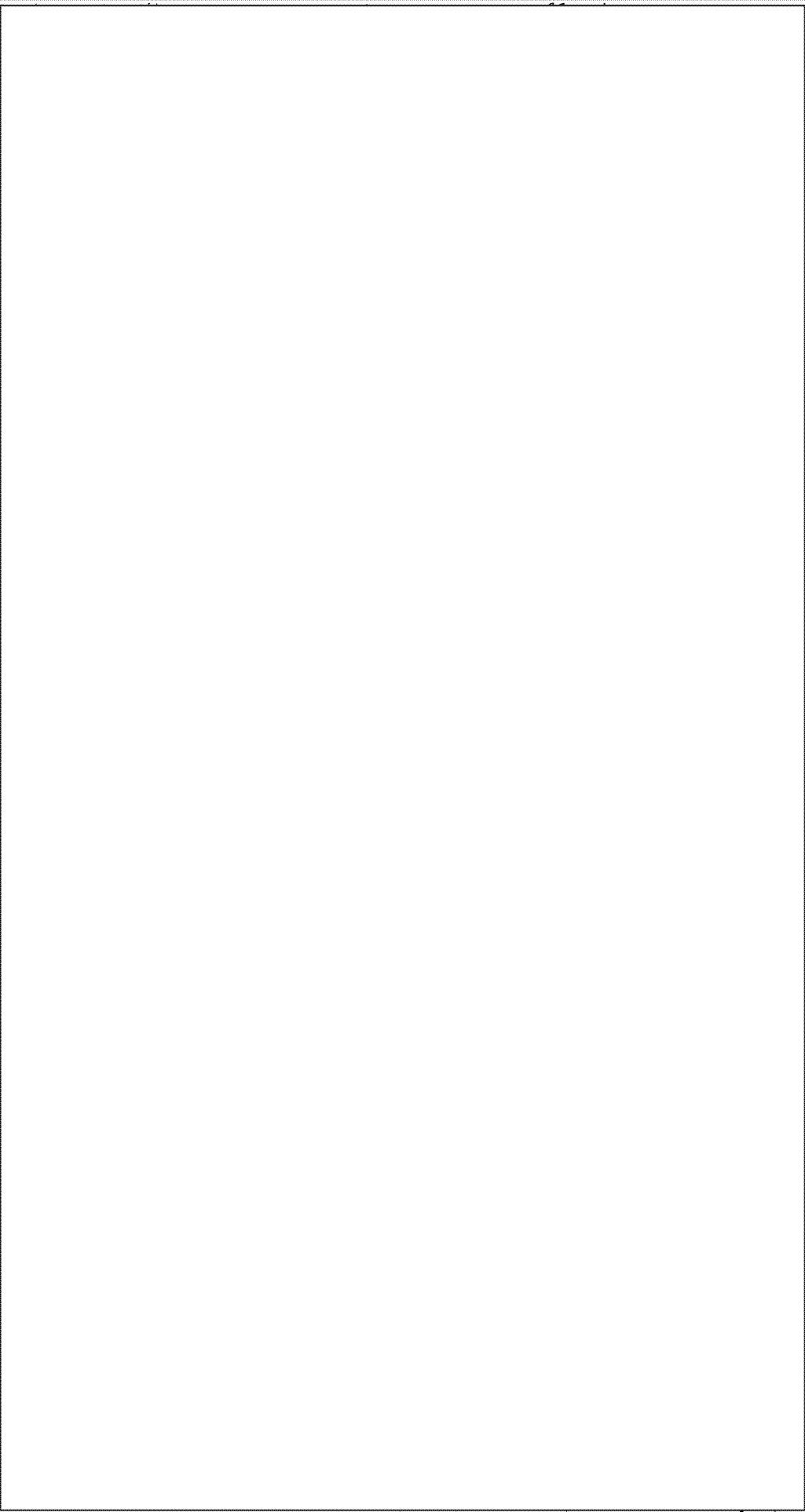
Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR x7997.

DATE

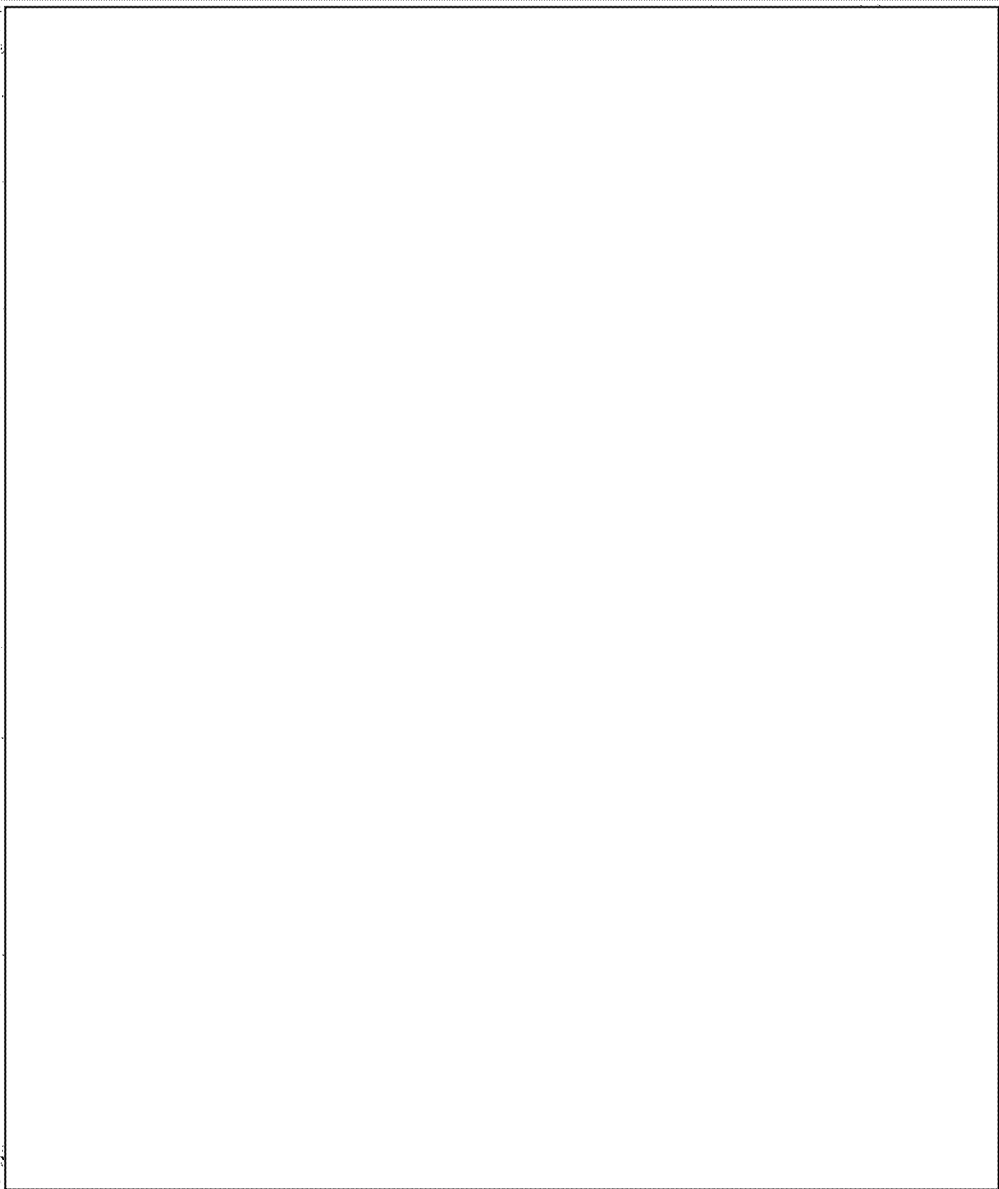
SIGNATURE OF RECORDS OFFICER





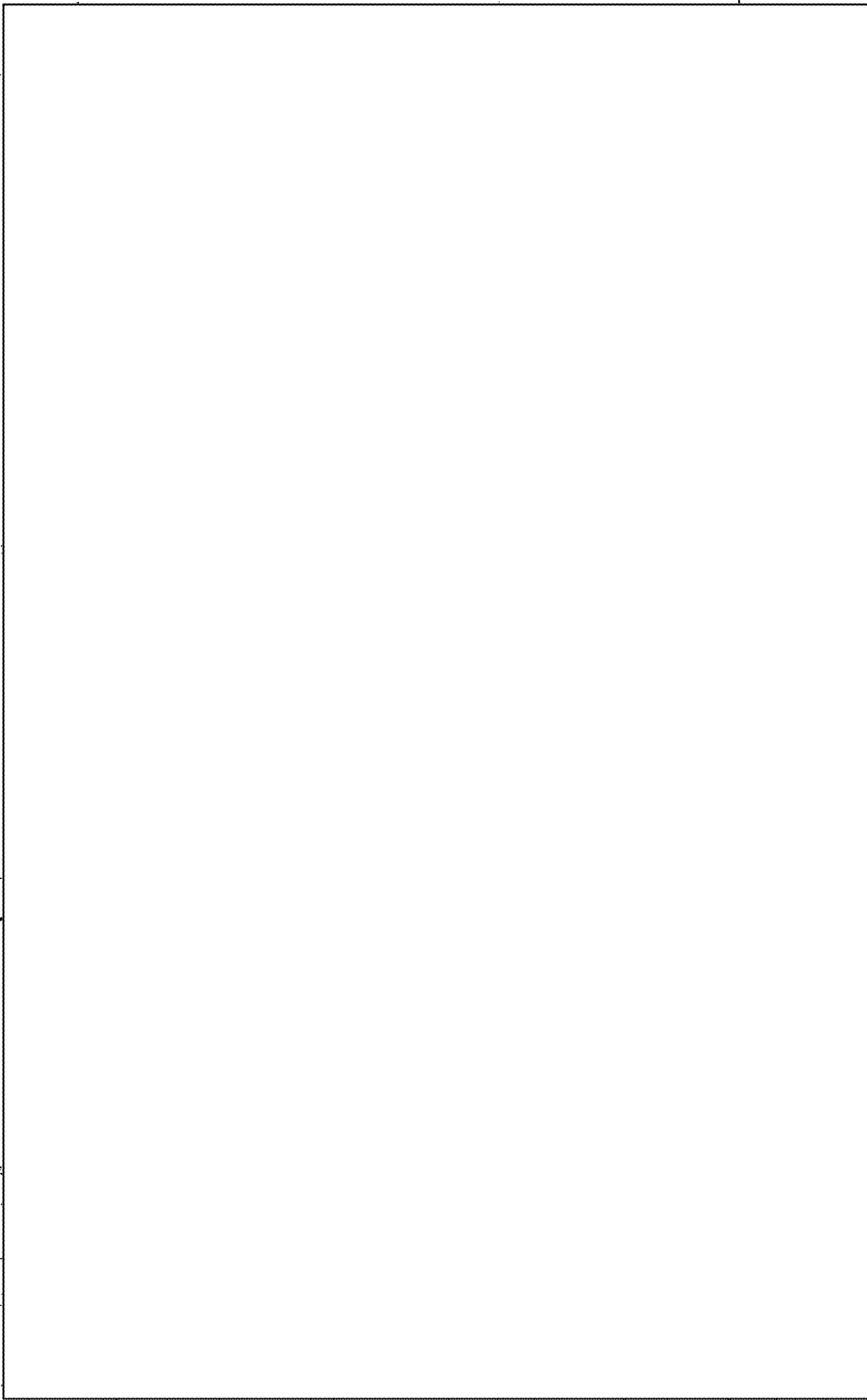


SECRET



013114

SECRET



SECRET

INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO.

S-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG.

CLASSIFIED MESSAGE

FORM 1-64 21

SECRET

PERSON/UNIT NOTIFIED

FROM

UNIT

ACTION

WH 8

INFO

☒ RID COPY

ADVANCE COPY

☐ ISSUED

☐ SLOTTED

☐ TUBED

UNIT

TIME

FILE, VK, WH/8, CI/OS, FI/INT 2

SECRET 092228Z

DIR INFO ☐ CITE ☐ 3735

65 86780

1. ☐ SUBMITTED FLWG NAMES IN RESPONSE SPOTTING RQM. (A)

ING.

☐ WHO WORKED FOR ☐ IN SABOTAGING CUBAN ☐

(B) ☐ CURRENTLY IN TOUCH WITH

☐ OF ☐ IN ATTEMPT OBTAIN EXIT VISAS ☐

(C) ☐ FORMER CUBAN ☐

2. REQUEST TRACES ON ALL THREE WHO NOW ☐ INTENDS PROCEED

U.S. MOMENTARILY TO JOIN FRIEND ☐

☐ WAS NOT DEBRIEFED BY

SECRET

CFN

SECRET

FILE IN 201-267298

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

| | | | | | | | | | |
|--|--|-------------------|--|---------------------------------|--|------------------|--|---------------|--|
| SUBJECT OF DOCUMENT | | | | DOCUMENT IDENTIFICATION | | | | | |
| [Redacted Subject] | | | | FILE NO. | | | | | |
| | | | | PATCH OR SOURCE DOC. SYMBOL NO. | | | | 4. DATE | |
| | | | | 7. CRYPTONYM | | 8. DATE OF INFO. | | 9. EVALUATION | |
| 5. ANALYST | | 6. DATE PROCESSED | | 10. DISSEMINATED IN | | 11. DATE | | | |
| DOCUMENT DISPOSITION | | | | | | | | | |
| 12. CROSS REFERRED TO THIS FILE | | | | 13. TRANSFERRED TO RI FILE NO. | | | | | |
| PERTINENT INFORMATION | | | | | | | | | |
| <p>14.</p> <div style="border: 1px solid black; width: 300px; height: 70px; margin: 20px auto;"></div> <p align="center" style="margin-top: 10px;">WH/SP</p> <p align="center" style="margin-top: 100px;">THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT OF THIS 201 HELD UNDER CI <u>80638</u></p> | | | | | | | | | |
| 15. FILE THIS FORM IN FILE NO. | | | | ➔ | | 201-262298 | | | |

FORM 8-57 **867** USE PREVIOUS EDITIONS.

SECRET

(7-66)

INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO. _____

X-REF TO FILE NO. _____

FILE RID ☐ REL. TO DRAGON ☐

DESTROY ☐ SIG. _____

CLASSIFIED MESSAGE

TOTAL COPIES 2/

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

| | | |
|---|--|---|
| 1 | | 5 |
| 2 | | 6 |
| 3 | | 7 |
| 4 | | 8 |

ACTION

☐ RID COPY

ADVANCE COPY

☐ ISSUED

☐ SLOTTED

☐ TUBES

UNIT

TIME

BY

WH 8
INFO

FILE, VR, WH/C 3, CIPPS, FIPWZ

SECRET 392229Z

DIR INFO

CITE

757

REF

3736

(86770)

IDEN:

SECRET

CFN

ACTION

36782

201-267298

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

| SUBJECT OF DOCUMENT | | DOCUMENT IDENTIFICATION | | | |
|---------------------------------|-------------------|---------------------------------------|------------------|---------------|---------|
| | | 2. RI FILE NO. | | | |
| | | 3. DISPATCH OR SOURCE DOC. SYMBOL NO. | | | 4. DATE |
| | | 7. SOURCE CRYPTONYM | 8. DATE OF INFO. | 9. EVALUATION | |
| 5. ANALYST | 6. DATE PROCESSED | 10. DISSEMINATED IN | | 11. DATE | |
| DOCUMENT DISPOSITION | | | | | |
| 12. CROSS REFERRED TO THIS FILE | | 13. TRANSFERRED TO RI FILE NO. | | | |
| 14. PERTINENT INFORMATION | | | | | |
| <div></div> | | | | | |
| | | | | | |
| 15. FILE THIS FORM IN FILE NO. | | | | | |

R 6506161148

201 267 298

FORM 8-57 867 USE PREVIOUS EDITIONS.

SECRET

(7-46)

SECRET

REQUEST FOR CANCELLATION

| | | | |
|--|--------------------|--|--|
| TO: CHIEF, CI/OA | | FROM: (Division) WHD/3 (Case officer) (Extension) 6026 | |
| SUBJECT'S NAME (Pseudo, crypt or true may be used) | | NAME SHOWN IS | |
| CI/OA NO. C-80638 | 201 NO. 201-267298 | TRUE | PSEUDO <input checked="" type="checkbox"/> CRYPT |
| PROJECT | | AGENT'S SERVICE RECORD | |
| DATE OF BIRTH | | <input checked="" type="checkbox"/> IS ATTACHED <input type="checkbox"/> WILL BE FORWARDED | |

became marginal

DATE

23 August 1963

SIGNATURE

IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR

FORM 937 OBSOLETE PREVIOUS EDITION.

SECRET

(38)

DISPATCH

CLASSIFICATION
SECRET

1P
PROCESSING ACTION

TO

Chief, WFO

INFO

FROM

Chief of Station

MARKED FOR INDEXING

NO ACTION REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

INDEXED

ACTION REQUIRED - REFERENCES

201-267298

ACTION: FYI

REFERENCES: A. 11727

B. 1729

Agent Service Record on Subjects are enclosed as requested in the
References.

Attachment:
As stated above

Distribution:
3 - C/WMD w/att
3 - Files

MICROFILMED

AUG 16 1963

DOC. MICRO. SER.

CS COPY

SI/ET/SE

Excluded from automatic
downgrading and
declassification

201-267298

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

D-201-308134 (cc filed)

21924

9 August 1963

DELETED

Encl - 1

CLASSIFICATION
SECRET

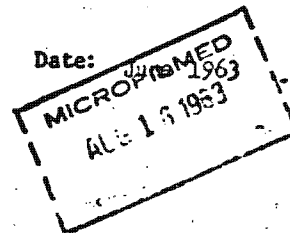
MQS FILE NUMBER

SECRET

AGENT SERVICE RECORD

1P

1. Agent Cryptonym: [redacted]
2. Project: [redacted]
3. Agent Recruited By: [redacted]
4. Capacity in Which Agent Served: [redacted]
5. Rate of Pay: [redacted]
6. Other Commitments: None.
7. Agent Dismissed By: Not dismissed, but not [redacted]
8. Reason for Dismissal: Became marginal.
9. Security Risks: None.
10. Is the Agent Recommended for Reuse: Yes, depending on circumstances.
11. Manner of Dismissal: [redacted]



12. Letter of Termination Signed: No

13. Cost of Termination: [redacted]

14. Station Case Officer: [redacted]

15. Chief of Station: [redacted]

(Signature in Pseudonym)

SECRET

Enc (#1)
to [redacted]

21924

CS COPY

201-267298

| | | |
|---------|--------------------|--|
| TO | Chief of Station | COPIES FOR INDEXING |
| INFO | | X NO RECORDS REQUIRED |
| FROM | Chief, WH Division | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| SUBJECT | | MICROFILM |

ACTION REQUIRED - REFERENCES

Headquarters files reveal no Station contact [redacted] since October 1962. It is requested that the Station report on its current relationship [redacted] If this agent has been terminated, please submit an Agent Service Record.

END OF DISPATCH

Distribution:
Cbl - COS [redacted]

201-267298
11 JUL 1963

| | | |
|--------------------|----------------------------|----------------|
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE |
| | [redacted] 1727 | 2 July 1963 |
| | SECRET | 201-267298 |
| ORIGINATING | | |
| OFFICE | OFFICER | EXT. |
| WH/3/Mexico/ | [redacted] | 5940 |
| COORDINATING | | |
| OFFICE SYMBOL | DATE | OFFICER'S NAME |
| | | |
| | | |
| | | |
| RELEASING | | |
| OFFICE SYMBOL | DATE | |
| C/WHD | 3 JUL 1963 | |

| ROUTING | INITIAL |
|----------|------------|
| RID/AT | [initials] |
| RID/MS | [initials] |
| RID/TS | |
| RID/PL | |
| WH/3/M | |
| DISPATCH | |

DISPATCH

081

CLASSIFIED MESSAGE

SECRET

ROUTING

DATE : 17 OCT 62

TO : DIRECTOR

FROM :

ACTION :

C/TFW 5

INFO : DDP, ADDP, C/SOD 3, C/CI, C/FI 2, C/WH 5, S/C 2*

OCT 17 0508Z 62

ROUTINE

IN 40768

DIR

INFO

CITE

2221

C/S COMMENT: *DISSEMINATION APPLICABLE TO RYBAT
CABLES.

REF

2222

Ca 40773

1.

REPORTED MTG PRO-UNIDAD "CLANDESTINE UNIT"

NIGHT 15 OCT

2.

AT MTG

TOLD GROUP THAT

3.

GAINING MORE CONFIDENCE

DOES

HAVE ANY INFO RE PARA 2?

4.

ABOVE NOT BEING DISSEMINATED VIEW OPS INTEREST.

(END OF MESSAGE)

SECRET

EXCLUDED FROM AUTO-
MATIC DOWNGRADING &
DECLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

024
DATE : 7 SEP 62

CLASSIFIED MESSAGE

SECRET WD

TO : DIRECTOR

FROM :

ACTION: C/TFW 5

INFO : DDP, ADOP, C/CI, C/FI 2, C/WH 5, S/C 2 •

ROUTING

SEP 8 0248Z 62

ROUTINE

IN 18812

DIR INFO CITE 1889

REF A. 1614

B. DIR 28483

1. [REDACTED] ARRANGED MTC
APARTMENT [REDACTED] AT 1800 THAT EVENING.
2. [REDACTED] HAD OBLIGATION MAKE CONTACT AS PROMISED
PRIOR DEPARTURE [REDACTED] SAID UPON
ARRIVAL [REDACTED] FIRST TWO DAYS THEN
DISCUSSED SUBJ MATTER OF INTEREST [REDACTED] HE DID NOT SAY WITH WHOM HE
TALKED RE MATTER. [REDACTED] CUBAN GOV'T IN VIEW THREATS AND
AGGRESSIVE ACTION INCLUDING SKELLING CUBAN COAST COULD NOT CONSIDER
"TALKS" [REDACTED] ANY "TALKS" WOULD DEPEND ON THE U.S. CLEAR DEMON-
STRATION THAT IT REALLY INTERESTED IN "TALKS", THAT IS, THAT
U.S. STOP ITS AGGRESSIVE
ACTIONS AND PROVE INTERESTED PEACEFUL APPROACH PROBLEMS. [REDACTED]
[REDACTED] THEY IN CUBA FELT THAT "TALKS" MEXI MERELY STALL FOR TIME

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

GROUP 1
Excluded from automatic
downgrading and
declassification

201-267298

Copy No.

CLASSIFIED MESSAGE

DATE :

SECRET

ROUTING

TO :

FROM :

ACTION:

INFO :

PAGE 2

| | |
|---|---|
| 1 | 4 |
| 2 | 5 |
| 3 | 6 |

1889 IN 18812

WHILE U.S. PLANNED FURTHER AGGRESSION. [REDACTED]

NOT

ABLE UNDERSTAND DUALITY U.S. FOREIGN POLICY, THAT IS, WHILE [REDACTED]

TRYING ARRANGE "TALKS" WITH U.S. REP OTHER AGENCIES PLANNING AGGRESSION.

[REDACTED] DID NOT KNOW REASON THIS, IF TRUE, BUT SUPPOSED
DIFFERENT GROUPS INTERESTED CERTAIN ASPECTS PROBLEM AND THAT
CAUSING DUALITY.

3. [REDACTED] WHY HE CONSIDERED VULNERABLE "DEFECTION".

[REDACTED] ALL EXILES SURPRISED [REDACTED] REMAIN WITH REGIME
WHICH THEY FELT NOT TO HIS TASTE. [REDACTED]

4. [REDACTED] VERY MUCH ALARMED SITUATION. CONVINCED
U.S. PLANNING AGGRESSION. [REDACTED] PLANNED BREAK NEWS TO PRESS
RE PLANNED AGGRESSION TWO OR THREE DAYS. (COMMENT: [REDACTED] STATEMENTS
APPEARED PRESS MORNING 6 SEPT). DOOR "LEFT OPEN" FURTHER CONTACT
IF FELT CONVENIENT.

END OF MESSAGE

CS COMMENT: "DISSEMINATION APPLICABLE TO [REDACTED] CABLES.

**RE RECRUITING SUBJ.

SECRET

GROUP 1
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downgrading and
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

[Redacted]

07/15

, MCP, C/CI, C/CI 2, C/CI 5, S/C 2.

Aug 14 0910Z 72

ROUTINE

IN 44830

DATE 01/10 [Redacted] CITE [Redacted] 10081

[Redacted]
[Redacted]

10081

[Redacted]

CUBAN EMERGENCY

[Large Redacted Block]

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

PAGE 2

1001 11 1130

[REDACTED] DEMONSTRATE DESIRE DISCUSS PERSONAL SITUATION [REDACTED]

RELATIVES THIS COULD BE HANDLED LOCALLY [REDACTED]

AT ANY RATE FUTURE ACTION DEPENDS HEAVILY [REDACTED] PLANS RETURN
END MSG.

3. ANY DEVELOPMENTS RE WERE PLANNED CONTACT [REDACTED] PROCEED-

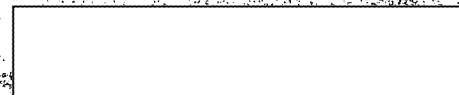
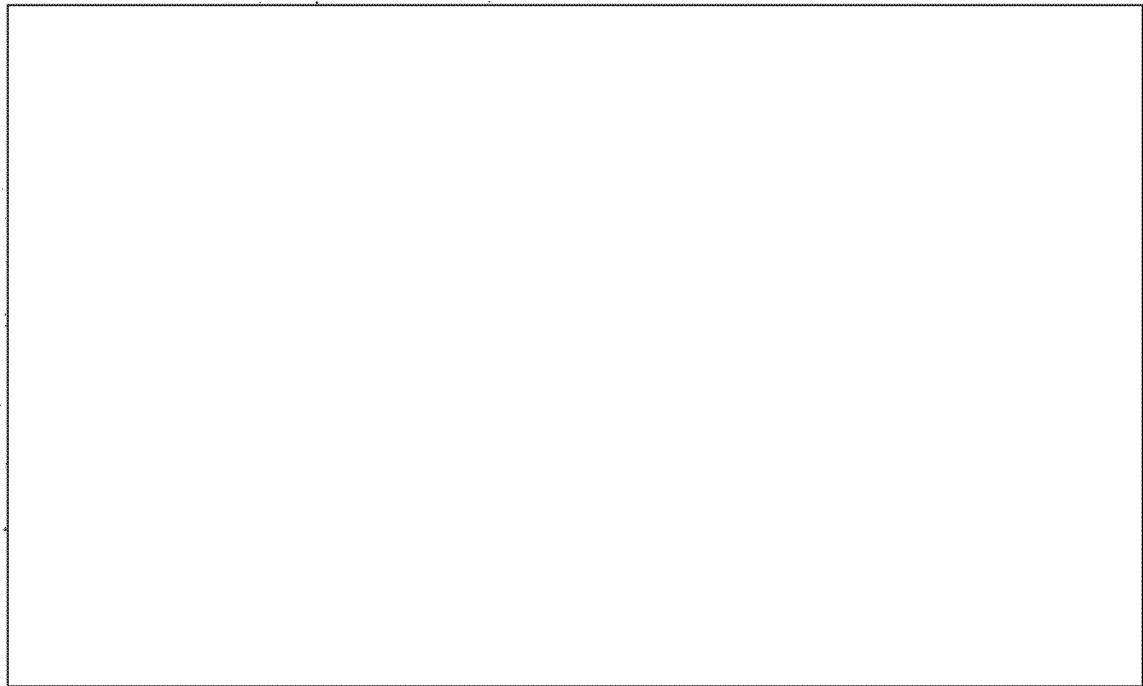
END OF MESSAGE

C/S COMMENT: DISSEMINATION APPLICABLE TO [REDACTED] FILES.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

THE FOLLOWING IS A SUMMARY OF THE



16 August 1962

CLASSIFIED MESSAGE
UNIT: C/TFW/FI
FXT: 672
DATE: 6 August 1962

1535

SECRET
RYBAT

| ROUTING | | | |
|---------|--|---|--|
| 1 | | 4 | |
| 2 | | 5 | |
| 3 | | 6 | |

TO: [REDACTED]
FROM: DIRECTOR

CONF: C/TFW 5

DFO: DDP, ADDP, C/CI, C/FI 2, C/WH 5, S/C 2

AUG 67 19 05 Z

SIG CEN

DEFERRED

ROUTINE

OUT 43555

TO: [REDACTED]

DFO: [REDACTED]

CITE DIR 28483 28483

CLASSIFIED

CSN 43-43

REF: A. [REDACTED] 614 (IN 40150)

B. [REDACTED] -19172, 8 JUNE 1962

1. SUBJECT REF A ASSIGNED CRYPTONYM [REDACTED]

2. CONCUR STATION OPINION REASONS [REDACTED] INTEREST

FURTHER MEETS AND DESIRE FOLLOW UP BY INTRODUCTION [REDACTED]

STAFFER AT APPROPRIATE TIME. APPEARS FROM WHAT WE KNOW OF

[REDACTED] AND INTIMATIONS REF B, HE MORE INTERESTED IN HONEST BROKER

ROLE [REDACTED]

FEEL

THEREFORE WE SHLD APPROACH HIM [REDACTED]

3. ABOVE RAISES PROBLEM OF HANDLING [REDACTED]

[REDACTED] (2) SELECTION APPROPRIATE STAFFER, I.E.,

SUFFICIENTLY SENIOR SPANISH SPEAKER PREFERABLY, WE ASSUME,

[REDACTED] WHO AVAILABLE FOR PERIODIC MEETINGS.

RELEASING OFFICER

COORDINATING OFFICERS

SECRET
RYBAT

GROUP 1
Excluded from automatic
downgrading and
declassification

CONT.....
AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

201-267298

ORIG: [REDACTED]
UNIT: C/TFW/FI
EXT: 6172
DATE: 6 August 1962

CLASSIFIED MESSAGE

S E C R E T
RYBAT

5-42

ROUTING

| | |
|---|---|
| 1 | 4 |
| 2 | 5 |
| 3 | 6 |

TO: [REDACTED]
FROM: DIRECTOR

CONF:

INFO:

P A G E T W O

DEFERRED

ROUTINE

OUT 63555

TO INFO CITE DIR 28483

[REDACTED] AVAILABLE THIS PURPOSE IN ABOUT A MONTH.

REQUEST [REDACTED] COMMENTS ON ALL ABOVE [REDACTED]

4. MEANWHILE, SUGGEST [REDACTED] RECONTACT [REDACTED] PRIOR
LATTER'S DEPARTURE FOR ANOTHER GENERAL TALK ALONG LINES
STATION SUGGESTS WITH ADDED [REDACTED] THAT HE ABLE GUARANTEE
CHAT WITH [REDACTED] OFFICIAL [REDACTED] OSTENSIBLE TERMS AFTER
[REDACTED] TRIP.

5. IF IT TURNS OUT THERE IS MORE [REDACTED] THAN
WE HAVE READ INTO IT, HQS PREPARED AND STATION AUTHORIZED
GO ALL OUT MAKE A DEAL WITH HIM.

(END OF MESSAGE)

TFW/SA [REDACTED]

WH3/MEX [REDACTED]

COORDINATING OFFICERS

S E C R E T
RYBAT

GROUP
Excluded from automatic
downgrading and
declassification

GROUP 1, TOP SECRET
OFFICIAL

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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CLASSIFIED MESSAGE

DATE : 4 AUG 62

SECRET

ROUTING

| | |
|---|---|
| 1 | 4 |
| 2 | 5 |
| 3 | 6 |

TO : DIRECTOR

FROM :

ACTION: C/TFW 5 TFW NOTIFIED & COPY SLOTTED AT 1745, 4 AUG)

INFO : DDP, ADDP, C/CI, C/H 5, S/C 2

AUG 4 2025Z 62

PRIORITY

IN 40150

PRITY DIR INFO CITE 1614

1475 LIN 32730

DESENSITIZED

1. NIGHT 3 AUG, CALLED

AND ASKED HIM WHAT HAD DEVELOPED RE CONTACT PARA 4 REF.

HAD NOT HEARD BUT SUPPOSED CASE STILL UNDER STUDY.

2. MOVE HIGHLY INTERESTING HAVE MADE
CONTACT WHEN NEWS RE CONTACT AVAILABLE.3. SOONEST ORDER EXPAND
DISCUSSION REF AND SEEK COMMON GROUND RE PERSONAL POSITION.

IN VIEW TRIP HAVA 10 AUG REQUEST HQS COMMENTS

SOONEST STATION OPINION

U.S. CONTACT ORDER DISCUSS CUBAN U.S. RELATIONS OR PERSONAL SITUATION.

END OF MESSAGE

SECRETGROUP 1
Excluded from automatic
downgrading and
declassification

201-267298

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

22 MARCH 1962

MEMORANDUM FOR: CI/OA

SUBJECT: Transfer of Agent Files to TFW

The following agent files have been permanently transferred to TFW. They will assume all responsibility for these agents effective this date. The area of operations and duties for the agents will not change, therefore, no PRQ II amendments will be submitted and the effective clearances are valid.

| | |
|---------|------------|
| C-80638 | 201-267298 |
| C-82583 | 201-275992 |
| C-86903 | 201-275058 |
| C-93632 | 201-304783 |

C/ML/3